



**Fort Mill Town Council Meeting
Monday June 10, 2019
5:30 PM**

**Meeting Location:
Council Chambers
112 Confederate Street, Fort Mill, SC**

Amended Agenda

OPEN FORUM 5:30 PM

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES

Minutes of the May 13, 2019 Council Meeting

PUBLIC COMMENT

Pursuant to Section 2-46 of the Code of Ordinances for the Town of Fort Mill, any resident may appear before council for the purpose of providing public comments on any municipal matter (except personnel matters). Those who wish to speak must sign the Public Comment sheet prior to the start of the meeting.

PRESENTATIONS

Presentation #1

Swearing in of Municipal Judge Kyle Hobbs for a new 2-year term

OLD BUSINESS ITEMS

Old Business Item #1

Second Reading – An ordinance annexing York County Tax Map Number 710-00-00-002 (portion) containing approximately 13.15 +/- acres located off Horse Rd. (Ward 2: Helms) – *Penelope G. Karagounis*

Old Business Item #2

Second Reading– An ordinance authorizing a Third Amendment to a Development Agreement by and between the Town of Fort Mill and Leroy Springs & Company, Inc; to amend the property subject to the terms and conditions of the Development Agreement; and other matter relating thereto (Ward 2: Helms) – *Penelope G. Karagounis*

NEW BUSINESS ITEMS

New Business Item #1

New Business Item Request to approve a façade improvement grant for 100 Main Street – Southern Sugar – *Penelope G. Karagounis*

New Business Item #2

A recommendation to award the Sewer System Evaluation Study. – *Davy Broom*

New Business Item #3

A recommendation to award the 2019 Lift Station Rehab Engineering Project. – *Davy Broom*

New Business Item #4

A recommendation to award contract for Consulting Services for Federal Government Compliance – State Water Pollution Control Revolving Fund (CWSRF) Loan – *Davy Broom*

New Business Item #5

Amendment of agreement to fund Municipal Court Attorney for 2019-2020 FY – *Davy Broom*

New Business Item #6

2019 Summer Concert Series Resolution

A resolution designating Walter Y. Elisha Park, York county Tax Map #020-02-02-001 and York county Tax Map #020-02-02-02 Park, beside Veterans Park, and Main Street (Tom Hall Street to Academy Street) as the site of a public festival at which alcoholic beverages may be consumed, and to authorize a special event permit for live music and sound amplifying equipment on June 14th, July 12th and August 3rd. – *Davy Broom*

New Business Item #7

First Reading - An ordinance amending the Zoning Ordinance for the Town of Fort Mill; Article II, Requirements by District; Section 24, COD/COD-N Corridor Overlay District; so as to amend

the design standards for the district; and, to provide for other matters relating thereto - Chris Pettit

EXECUTIVE SESSION

Please Note: Council may take action on Executive Session Items listed on the agenda when they come back into Public Session.

There are no Executive Session items.

ADJOURN

The following press was notified of the meeting by email or fax in accordance of the Freedom of Information Act: The Herald; CN2; WRHI; Fort Mill Times and WBTV. The agenda was also posted on the board outside of the entrance to Town Hall the required length of time and on the Town website.

The Town of Fort Mill is committed to assuring accessibility with reasonable accommodation, of Town services and facilities for all individuals, in compliance with federal law. Please contact the Town Manager's Office at 803-547-2116 if you need assistance.